

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035250

FILED
Jul 23, 2014
Secretary of State

Entity Name: MARIA INTERNATIONAL COMPANY

Current Principal Place of Business:

5339 PARK PLACE CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

2629 NW 53 DR
BOCA RATON, FL 33496

Current Mailing Address:

5339 PARK PLACE CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

2629 NW 53 DR
BOCA RATON, FL 33496

FEI Number: 26-2624277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOLBERT, LORRI
6100 GLADES ROAD,
SUITE 204
BOCA RATON, FL 33434 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LORRI KOLBERT

07/23/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHTCHADOV, ALEXANDRE
Address: 2629 NW 53 DR
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDRE CHTCHADOV

D

07/23/2014

Electronic Signature of Signing Officer or Director

Date